

Nov. 7. 2000 4:40PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Limited Liability Company's name 1-888-WATCHES, L.L.C.		L 98000003333	
2. Principal Office Address 14001 NW 4th Street		3. Mailing Office Address 14001 NW 4th Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Sunrise, Florida		City & State Sunrise, Florida	
Zip 33325	Country USA	Zip 33325	Country USA
4. State/Country of Formation Florida, USA		5. Date Organized or Qualified To Do Business in Florida 12/22/98	
6. FEI Number 48-4943438		Applied For Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☒			
8. Name and Address of Current Registered Agent			
Name Registered Agents of Florida, LLC			
Street Address (P.O. Box Number is Not Acceptable) 100 SE 2nd Street			
Suite, Apt. #, etc. Suite 3500			
City Miami		State FL	Zip Code 33131
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.			
Signature of Registered Agent <i>Charles J. Rannert</i>		Date 11/2/00	
REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Title	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Lipton, Alan	14001 NW 4th Street	Sunrise, Florida 33325
11. I certify that I am managing member/manager of the limited liability company and am empowered to execute this application as provided for in chapter 605, F.S. I further certify that when filing this reinstatement application the reasons for dissolution have been eliminated. The limited liability company name satisfies the requirements of section 605.104, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
Signature of Managing Member/Manager <i>Alan Lipton</i>		Date 11/2/00	Daytime Phone 954-835-2233
Typed or printed name of signing Managing Member/Manager Alan Lipton, manager			

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166 4163 Staci Kimmel
Fax Number : (305) 373-6036

LIMITED LIABILITY REINSTATEMENT

1-888-WATCHES, L.L.C.

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